



**State of New Jersey**  
DEPARTMENT OF COMMUNITY AFFAIRS  
OFFICE OF SMART GROWTH  
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JAMES E. MCGREEVEY  
Governor

SUSAN BASS LEVIN  
Commissioner

ADAM J. ZELLNER  
Executive Director

**NEW JERSEY STATE PLANNING COMMISSION**

*Wednesday, October 20, 2004*

*9:30 a.m.*

*Thomas Edison College*

*Prudence Hall*

*101 West State Street*

*Trenton, New Jersey*

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AGENDA

1. CALL TO ORDER
2. OPEN PUBLIC MEETINGS ACT
3. ROLL CALL
4. PLEDGE OF ALLEGIANCE
5. APPROVAL OF MINUTES  
*-July 21, 2004*
6. CHAIRMAN'S COMMENTS
7. EXECUTIVE DIRECTOR'S REPORT
8. COMMITTEE REPORTS  
*-Plan Implementation Committee, Michele Byers, Chair*  
***-Resolution No. 2004-10 Memorandum Of Understanding Between and By The New Jersey State Planning Commission and The Council On Affordable Housing***  
*-Resolution No. 2004-11 Approval of Non-action on Petition for Rule Making from the Coalition for Affordable Housing and the Environment*
9. PUBLIC COMMENTS
10. COMMISSIONER REPORTS
11. ADJOURNMENT

**The next State Planning Commission meeting will be held on  
Wednesday, December 1, 2004 at 9:30 a.m., Thomas Edison College,  
Prudence Hall, 101 West State Street, Trenton, NJ**

**Call 1-800-522-0129 for up-to-date information on this meeting.**

